

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Bruce Taylor, Utilities Director, 954-327-3741

PREPARED BY: Heidi Cavicchia

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: WAIVING FORMAL BIDDING - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE REFURBISHMENT OF THE PARKSON AQUA GUARD SCREEN AT THE SYSTEM II WASTEWATER TREATMENT PLANT AND WAIVING FORMAL BIDDING. (FilterONE USA, LLC - \$51,037.80)

REPORT IN BRIEF: The Aqua Guard Screen is a mechanical piece of equipment at the System II Wastewater Treatment Plant. This screen filters out non-biodegradable solids that enter the wastewater treatment plant. This equipment is more than fourteen years old and is in use twenty-four hours a day, seven days a week. The wear and tear over the years has made it necessary to have this equipment completely refurbished. The cost to replace this equipment is \$150,000. We are proposing to have this screen completely refurbished at a cost of \$51,037.80.

The company we will be using for this work is FilterONE USA, LLC. We are waiving formal bid for this project as this company is the only authorized Parkson service center in the State of Florida (copy of authorization is attached).

PREVIOUS ACTIONS: None

CONCURRENCES: N/A

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$51,037.80

Account Name: Capital Outlay

RECOMMENDATION(S): Approval of the Resolution

Attachment(s): Resolution, Quote from FilterONE USA, LLC, Authorization letter, Vendor/Bidder Disclosure, W-9 Form

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
APPROVING THE REFURBISHMENT OF THE PARKSON AQUA
GUARD SCREEN AT THE SYSTEM II WASTEWATER
TREATMENT PLANT AND WAIVING FORMAL BIDDING.

WHEREAS, the Parkson Aqua Guard Screen at the Town of Davie System II
Wastewater Treatment Plant is in need of refurbishment due to its age and continuous
use; and

WHEREAS, FilterONE USA, LLC is the only authorized Parkson service center
in the State of Florida; and

WHEREAS, after review the Town Council wishes to approve the expenditure of
funds for refurbishment of this equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby approves the refurbishment of the
Parkson Aqua Guard Screen by FilterONE USA, LLC at the Town of Davie System II
Wastewater Treatment Plant at a cost of \$51,037.80.

SECTION 2. The Town Council hereby authorizes the expenditure from the
Utilities Department – Capital Outlay Account.

SECTION 2. This resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2009.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2009.

FilterONE USA, LLC

Quotation

NUMBER: 2008032 rev 1

DATE: January 20, 2009

Town of Davie
Davie Wastewater Treatment Plant
6591 Orange Drive
Davie, FL 33314

Attn: Mr. Bruce Taylor – Utilities Director

Reference: Proposed Aqua Guard Screen Refurbishment – AG 1885RP
Town of Davie WWTP

Dear Bruce,

I appreciate your taking the time to meet me during my visit to the Town of Davie Wastewater Treatment Facility on January 16, 2009.

FilterONE USA is a Company that specializes in the maintenance, turnkey refurbishments and service contracts of municipal and industrial wastewater treatment equipment. Our team has over fifty (50) combined years of experience on Parkson Equipment. FilterONE USA is the only "Authorized Parkson Service Center" in the State of Florida (copy of Authorization is attached).

FilterONE is pleased to present this quotation for the refurbishment of one mechanical Aqua Guard Screen. On this basis, we propose to provide the parts, labor and services for this refurbishment (complete turnkey).

• Element (3mm), 5808pcs, \$3.00ea	17,424.00
• Side Plates (phenolic), 176pcs, \$7.25ea	1,276.00
• Conveyor Chain <u>316/400</u> , 176pcs, \$62.00ea	10,912.00
• Snap Rings, 176pcs, \$1.80ea	316.80
• Spacer Washer, 176pcs, \$1.25ea	220.00
• Filter Shafts (To be reused)	
• Rotating Brush Assy, 1 assy, \$1,224.00p/assy	1,224.00
• Pillow Block Bearings, 2pcs, \$173.00ea	346.00
• Brush Bearings, 2pcs, \$72.00ea	144.00
• Drive Shaft Bearing, 1pc, \$234.00ea	234.00
• Front Seal Brushes, 2pcs = 1set, \$147.00p/set	147.00
• Brush Clips, 8pcs, \$26.00ea	208.00
• Upper Guide Rail (left), 1pc, \$925.00ea	925.00
• Upper Guide Rail (right), 1pc, \$925.00ea	925.00
• Lower Guide Rail, 2 pcs, \$675.00ea	1,350.00
• Guide Rail (left), 1pc, \$1,197.00ea	1,197.00
• Guide Rail (right), 1pc, \$1,197.00ea	1,197.00
• Side Seals, 2 pcs, \$98.00ea	196.00
• Chute Seals, 1pcs, \$68.00ea	68.00
• Sprocket (large), 1pc, \$141.00ea	141.00

FilterONE USA, LLC

• Snap Idler, 1 pc, \$88.00ea	88.00
• Bushing (large), 1 pc, 55.00ea	55.00
• Lube Lines, 2pcs, \$112.00ea	224.00
• Re-coat (Rustoleum Industrial Paint) Bearings, 1 lot, \$105.00	105.00
• Sand Blast Frame Support Legs, and <u>clean</u> Chute (no sandblasting of chute)	1,450.00

FilterONE will be responsible to supply a Crane to remove and re-install the Parkson Aqua Guard Screen, test run and make the necessary adjustments.

We anticipate this work will take approximately 4 calendar days upon start of refurbishment.

The price for the Parts and Labor to complete the repairs as listed above is:

Parts:	40,372.80
Labor:	8,990.00
(2 visits) = Crane:	1,200.00
Estimated Parts Freight:	475.00
Total:	\$ 51,037.80

Sales Tax is not included for the parts. Estimated shipment of is 6-7 weeks after receipt of written purchase order. F.O.B. shipping point with freight charge prepaid and added to invoice, unless a collect shipment is preferred. We are required to have a copy of your tax exemption certificate on file or tax will be charged on the invoice for the parts ordered.

Warranty: The labor will be covered for a period of six (6) months (for defective workmanship) from the date of equipment startup.

Payment terms and Validity: net 30 upon completion invoice. The above pricing is valid for thirty (30) days from quotation date.

Should you have any questions or comments about the above, please do not hesitate to contact me.

Please return one signed copy of this quotation, or your purchase order, to FilterONE USA, LLC at the address below. Refer to this quotation number, date, and related correspondence.

Issued By:

Accepted By: (Herein called the Purchaser)

FILTERONE USA, LLC
1807 S. Powerline Road, Suite 107
Deerfield Beach, FL 33442

Ryan N. Brice

Name: Ryan N. Brice
Title: Project Manager
Date: January 20, 2009

Name
Title:
Date:



Parkson Corporation
2727 NW 62nd Street
Fort Lauderdale, FL 33309

To Whom It May Concern:

Subject: Parkson Corporation Authorized Service Center-FilterONE USA
Date: January 12, 2009

This document recognizes FilterONE USA as a factory authorized Service Center for all Parkson Corporation products including: DynaSand Filtration systems, Aqua Guard Screens, Lamella Gravity Settlers, Hycor Products and Magnum Presses. In addition, FilterONE USA is the only factory authorized Service Center for rebuilding Parkson Corporation equipment in the state of Florida. Filter ONE USA has over forty-five years of experience with our equipment and its technicians are fully capable of all levels of maintenance including preventative maintenance programs to full scale rebuilds and retrofits. FilterONE USA uses only genuine Parkson parts carrying a Parkson supported warranty.

We are happy to have FilterONE USA on the Parkson team and we count on them to always provide excellent customer satisfaction.

If you have any questions about FilterONE USA or Parkson Corporation, please don't hesitate to call our Aftermarket Business at (954) 974-6610 or (888)727-5766.

Best Regards,

Michael L. Benedict

Michael L. Benedict
Vice President-General Manager
Aftermarket-Services Business Unit
(954)790-7256

Disclosure Statement FilterONE USA is endorsed by Parkson Corporation as a Factory Authorized Representative. FilterONE USA manages its own affairs, has no financial ties to and is fully independent of Parkson Corporation. FilterONE USA is not an employee, servant, partner, subsidiary, agent or joint venturer of Parkson Corporation and does not have the power to bind Parkson Corporation to any contractual liability or any other obligation without written consent. Parkson Corporation shall not incur any liability as the result of FilterONE USA actions.

**Town of Davie
Vendor/Bidder Disclosure**

I, RYAN BRICE, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the
Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: FILTERONE USA
Address: 1807 S. POWERLINE ROAD, STE 107
DEERFIELD BEACH, FL 33442
FEIN: 04-3732181
State and date of incorporation: FLORIDA 1-8-03

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Names, Addresses, and Titles of Individual Who Will Lobby:

Full Legal Name	Address	Ownership
RENEE BRICE	17750 SW 54 ST SOUTHWEST RANCHES FL 33331	25 %
RYAN BRICE	17750 SW 54 ST SOUTHWEST RANCHES, FL 33331	25 %
RUI CLAUDIO	8937 NW 3RD PLACE CORAL SPRINGS, FL 33071	25 %
MISAE CLAUDIO	8937 NW 3RD PLACE CORAL SPRINGS, FL 33071	25 %

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name

Address

None

By:

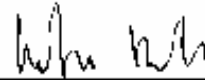

Signature of Affiant

Date: 1-21-2009

RYAN BRICE


Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 21 day of
JANUARY 2009, by RYAN BRICE, he/she is
personally known to me or has presented B 620-734-59-668-0 as
identification.



Notary Public, State of Florida at Large

Print or Stamp of Notary

 Notary Public State of Florida
Walter Benach
My Commission: 00624875
Expires 06/30/2010
Serial Number

My Commission Expires: 03-05-2010

W-9
(Rev. October 29, 1991)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give form to the
requester. Do not
send to the IRS.

Print or type
See specific instructions on page 2.

Name (as shown on your income tax return) _____

Business name, if different from above
FilterONE USA, LLC.

Check appropriate box: ☐ Individual sole proprietor ☐ Corporation ☐ Partnership ☒ Limited liability company. Enter the tax classification (Disregarded entity, S corporation, Partnership, etc.) ☐ Other (see instructions) _____

Address (number, street, and apt. or suite no.)
1807 S. Paradise Road, Suite 107

City, state, and ZIP code
Deerfield Beach, Florida 33442

Ex. or local number(s) here (optional) _____

Requester's name and address (optional)
Town of Davis, FL

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note: If the amount is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number	
OR	
Employer identification number	
04	3732181

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all income, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (define below).

Certification instructions. You must check out line 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, line 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and, generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here Signature of U.S. person

Rye B

Date **1-21-2009**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income due to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien) to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding, or
- Claim an exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note: If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien;
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States;
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person who is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

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FILTERONE USA, LLC

Filing Information

Document Number L03000000829
FEI Number 043732181
Date Filed 01/08/2003
State FL
Status ACTIVE
Last Event NAME CHANGE AMENDMENT
Event Date Filed 05/03/2004
Event Effective Date 05/01/2004

Principal Address

1807 S. POWERLINE ROAD
SUITE 107
DEERFIELD BEACH FL 33442

Changed 01/09/2009

Mailing Address

1807 S. POWERLINE ROAD
SUITE 107
DEERFIELD BEACH FL 33442

Changed 01/09/2009

Registered Agent Name & Address

RYAN, BRICE N
1807 S. POWERLINE ROAD
SUITE 107
DEERFIELD BEACH FL 33442 US

Name Changed: 01/09/2009

Address Changed: 01/09/2009

Manager/Member Detail**Name & Address**

Title MGRM

BRICE, RENEE
17760 SW 54TH STREET
SW RANCHES FL 33331

Title MGRM

CLAUDIO, MISAE
8937 NW 3RD PLACE
CORAL SPRINGS FL 33071-7425

Title MGRM


BRICE, RYAN
17760 SW 54TH STREET
SW RANCHES FL 33331

Title MGRM

CLAUDIO, RUI
8937 NW 3RD PLACE
CORAL SPRINGS FL 33071-7425**Annual Reports****Report Year Filed Date**

2007	02/26/2007
2008	01/11/2008
2009	01/09/2009

Document Images

01/09/2009 -- ANNUAL REPORT	
01/11/2008 -- ANNUAL REPORT	
02/26/2007 -- ANNUAL REPORT	
03/05/2006 -- ANNUAL REPORT	
04/06/2005 -- ANNUAL REPORT	
05/03/2004 -- Name Change	
01/13/2004 -- ANNUAL REPORT	
01/09/2003 -- Reg. Agent Change	
01/08/2003 -- Florida Limited Liabilities	

Note: This is not official record. See documents if question or conflict.

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